

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 18, 2011
9:30 A.M.

1. Minutes – October 28 and November 2, 2011
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Phases I and II – Tom's Backhoe Service, Inc. contract
 - b. Request for clay and topsoil from Industrial Builders, Inc.
 - c. Maintenance of ditches within city limits
 - d. State Water Commission Agreement for Cost Share Reimbursement on the Sheyenne Diversion Exterior Pump Station
4. Wild Rice River Estates bank stabilization
5. Round Hill Sanitary Sewer Improvement District No. 2010-1
6. Drain #27 Drainage and Flood Control Improvements
 - a. Right-of-way
7. Wild Rice Flood Study
8. State Water Commission Agreement for Cost Share Reimbursement on the 2011 / 2012 Wild Rice River Snagging and Clearing Project
9. Drain #50 - *License Agreement* with Jeff Knutson and JoAnne Knutson regarding the crossing in the NE 1/4 of Section 25 in Warren Township
10. *Ring Dike Cooperation Agreement* with Jeffrey Philipp and Melissa Philipp
11. *Utility Permit* for Ellingson Companies to install rural water under Drain #40 approximately 1/2 mile north of 40th Avenue North
12. Bills
13. Other business

REMINDERS/NOTES:

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.